



OKLAHOMA Tax Commission

OFFICE OF COMMISSIONERS

Mark A. Wood, Chairman
Shelly Paulk, Vice-Chairman
Charles T. Prater, Secretary-Member

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA

March 4, 2025 — 1:30 P.M.

123 Robert S. Kerr Avenue, 28th Floor
Oklahoma City, Oklahoma 73102

1. Convene - Notice of Meeting Posted December 10, 2024; Agenda of Meeting Posted 1:30 P.M., March 3, 2025.
2. Approval of minutes of the regular commission meeting dated February 25, 2025.
3. Approval of minutes of the special commission meeting dated February 27, 2025.
4. Discussion and possible approval of appointment of Larisha Chandler as Assistant Secretary and Attestation Officer for the Administrative Law Judge's Office.
5. Discussion and possible action regarding the Equalization/Excise Board appointment of Brian McClain, LeFlore County.
6. Proposed Executive Session to consider confidential taxpayer matters and proceedings, pending investigation, claims or litigation and the employment, hiring, promotion, demotion, disciplining or resignation of individual employees. Votes regarding confidential taxpayer matters that are required by state and federal law to be kept confidential may be taken during Executive Session pursuant to 25 O.S. § 307(E)(3). Executive Session authorized by 25 O.S. § 307(B)(1)(4) and (7).
 - a. **Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**

24-3148941*°	24-3126593	24-3136374	24-3144357	24-3164403
L-23-001	24-3126829	24-3139185	24-3147842	25-3168221
23-3131550	24-3135774	24-3141658	24-3153537	24-3136452*
23-3144313	24-3135837	24-3143081	24-3153924	24-3144132*
24-3125970	24-3135900	24-3144195	24-3162913	24-3158051*
 - b. **Partial Releases and Subordination Requests:**
PR-25-005
 - c. Discussion and possible action regarding conditions of employment of Administrative Law Judges (ALJ Bays, ALJ Holden).
 - d. Mid-Year PMP Evaluation (ALJ Bays).

7. Reconvene in Open Session – Recommendations and votes on non-confidential matters considered in Executive Session.
8. New business.
9. Adjournment.

